

**Special Called Meeting  
Town Of Pegram Board of Mayor and Aldermen  
Friday, August 14, 2015 @ 3 PM  
Minutes**

- 1) Call to Order by Mayor Morehead at 3 PM.
  
- 2) Roll call: Aubrey Chambers, Charles Morehead and Bill Herbert. Warren Miller and Bob Sanders were absent. Also present were Clerk Kathy King and Fire Chief Brent Stuart.
  
- 3) Business to discuss
  - 3.1 Approve expenditure of the AFG FEMA grant monies awarded to the Pegram Fire Department to replace existing air packs.
    - a) *Vice Mayor Herbert moved to discuss; seconded by Alderman Chambers.* Discussion: Chief Stuart stated they received three quotes with EVS (Emergency Vehicle Specialists) being the lowest in the amount of \$116,160.00. He explained that they are planning to piggyback off Williamson County who is going with EVS. He spoke with the Town Attorney to assure that it was legal to piggyback off of a sealed bid conducted by another government agency. Total amount from AVG FEMA grant will be 95 percent with Pegram Fire Department paying 5 percent.
    - b) *Vice Mayor Herbert moved to accept bid from EVS (Emergency Vehicle Specialists) in the amount of \$116,160.00; seconded by Alderman Chambers.* No discussion.  
**Vote:** Chambers – yes; Morehead – yes; Herbert – yes. All favored; motion carried.
  
- 4) Adjournment: *Alderman Chambers moved to adjourn; seconded by Vice Mayor Herbert.* Adjourned at 3:05 PM.

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Charles Morehead, Mayor

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Jamie Mrzena, Recorder

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Date Approved